

BUSINESS IMPROVEMENT DISTRICT #4  
(Mitchell Street Business)

Board of Directors Meeting  
October 20, 2016 - 12 Noon  
823 W. Historic Mitchell St., Milwaukee WI 53204

AGENDA

1. Call Meeting to Order - 12 Noon; Introduce Guests
2. DNS Inspector – Marcos Ramirez
3. Review and Accept July 21, 2016 Meeting Minutes
4. Review and Accept July 2016 Financial Statements
5. Review and Accept August 3, 2016 Special Meeting Minutes
6. Review and Accept August 18, 2016 Meeting Minutes
7. Review and Accept August 2016 Financial Statements
8. Review and Accept September 15, 2016 Meeting Minutes
9. Review and Accept September 2016 Financial Statements
10. Executive Director's Report
11. Old Business
  - a. Project Updates: Modjeska Theatre; Hills Building/Forest Home Library
  - b. Committee Reports by Committee Chairpersons:  
Executive; Safety; Economic Development/Marketing;  
Nominating; Public Art/Branding; Finance; "Mitchell Street Days"
  - c. Quality Discount Liquor License Application
  - d. Holiday Newspaper Ad Page – El Conquistador
  - e. BID Legislative Matter Update
  - f. 2016 Strategic Planning Committee – 12/15/2016 – 12 Noon-12 PM
  - g. MPS' Student, Family & Community Engagement Program
  - h. New Litter Receptacles, ID Banners, Treescaping/Medians
12. New Business
  - a. 2017 Board Meeting Schedule
  - b. Comments from the Alderman
  - c. Other New Business
13. Adjournment